



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, October 10, 2011 at 3:30 p.m.

City Hall, Room 42
Please Note Location Change

1. Convene
2. Approval of Agenda
3. Approval of September 12, 2011 Meeting Minutes
4. Chair's Comments
5. Action Items

Office of Financial Services – Bob Geurs

*RES PH 11-xxxx: Amending the 2011 CIB budget to reflect the issuance of general obligation bonds to acquire the Griffin Building (the police headquarters) from Ramsey County, for a debt service savings of approximately \$160,000 per year.
(Resolution is not included in packet; will be distributed prior to October CIB meeting).*

Parks and Recreation – Jody Martinez

RES PH 11-1105: Authorizing the Department of Parks and Recreation to accept donated funds of \$65,000 from AMVETS Post #5 and amend the current capital budget to construct the Plaza de Honor memorial on Harriet Island.

Public Works – Paul Kurtz

RES PH 11-1110: Amend spending & financing plans for the Ruth Street Bike Lanes project and Set up a new project for work related to the emergency reconstruction of the failing retaining wall at 220 Marshall Avenue.

RES PH 11-1111: Amend the spending and financing plans of the 2008 Signal Installation Program to reflect additional financing for the Arlington - Jackson Traffic Signal Project.

RES PH 11-1112: Amend the spending and financing plan for the 2010 Signalized Intersection Safety Improvement Program to reflect additional Trunk Highway Funding for the Robert - Cesar Chavez Traffic Signal Project.

RES PH 11-1113: Amend the spending and financing plans for the 2011 Bike, Pedestrian & Traffic Safety Improvement Program to reflect additional Trunk Highway financing for the ADA Improvements at the intersections of Snelling & Marshall and West 7th Street, Lexington Parkway & Montreal Avenue.

RES PH 11-1114: Amend the spending and financing plans for the 2011 Signalized Intersection Safety Improvement Program to reflect additional Trunk Highway funding for the Arcade - Minnehaha Traffic Signal Reconstruction Project.

6. September CIB Committee Meeting Follow Up

- A. Public Works – Paul Kurtz
 - Snelling Green Streets
 - Ruth Street Reconstruction
- B. Parks and Recreation – Jody Martinez
 - Asphalt Restoration
- C. Office of Financial Services – John McCarthy
 - Vacant Building Demolitions

7. 2012 – 2013 Capital Maintenance Program

- A. Request for sub-committee members
- B. Review sub-committee meeting schedule

8. Adjourn

Staff:

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<http://www.stpaul.gov/cib>

PARKING – Committee Members

You may park at the RiverCentre at no cost. If it is an event day requiring payment as you enter, you must have a blue parking card available to give to the attendant. Please complete the card before you submit it. You will then be allowed to enter without paying. If it is not an event day, present the completed parking card with your ticket when you leave the ramp.